

agenda

**SEAT PLEASANT CITY COUNCIL
REGULAR WORK SESSION AGENDA
MONDAY, JANUARY 5, 2009
7:00 P.M.**

I. OPENING

1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance
4. Approval of Agenda

II. PRESENTATION

5. Darryl Carrington, Vice President, GS Proctor & Associates

III. LEGISLATIONS

6. Personnel Hiring Process and Fiscal Accountability Ordinance 09-04 (Review)
7. Budget Amendment FY2008-2009 Ordinance (Review)
8. Code Amendment for Council to Approve all Contracts (Review)

IV. REPORTS

9. City Administrator's Report-Eugene W. Grant, Acting City Administrator
10. City Council Committee Reports
 - 10a. Economic Development, Housing & Planning Committee
 - 10b. Finance & Budget Committee
 - 10c. Government Affairs & Technology Committee
 - 10d. Human Services, Health & Education Committee
 - 10e. Public Safety & Civil Rights Committee
 - 10f. Public Works & Transportation Committee

V. UNFINISHED BUSINESS

11. Discuss Dates of Charter Review for Mayor, City Administrator, City Clerk and City Treasurer (Shivers)
12. Status of External Audit (Robert Ashton)
13. Financial Transactions Explanation (Robert Ashton)
14. Feggans Center Project (Gatling)
15. Council Meeting Dates for County Councilmember Exum

VI. NEW BUSINESS

16. City Council Legislative Agenda
17. FY2009-2010 Budget
18. City Newsletter-Council Input (E-mail article to City Clerk)

VII. ANNOUNCEMENT

18. Public Session, Monday, January 12, 2009 at 7:00p.m., City Hall

VIII. ADJOURN